

**City of Ellijay
March 17, 2014**

Workshop

Started at 5:30 PM and Ended at 5:45 PM

Public Hearing - Sign Ordinance

Started at 5:45 PM and Ended at 5:48 PM

Council Meeting

Started 6:00 PM and Ended 6:40 PM

Council Meeting Called to Order:

Welcome

Mayor Hoyle welcomed everyone to the meeting.

Prayer

Prayer was given by Councilmember Fuller

Pledge of Allegiance

Mayor Hoyle led the Pledge of Allegiance.

Attendance:

Al Hoyle, Mayor - Present

Ruth Caudell, Mayor Pro-Tem - Present

David Westmoreland, Mayor Pro-Tem - Present

Charles Barclay, Councilmember - Present

Al Fuller, Councilmember - Present

Kathryn Lancey, Councilmember - Present

Kayann Haden West, City Attorney - Present

Sharon Spivey, City Clerk - Absent

Edward Lacey, Police Chief - Present

Sam West, Fire Chief - Present

Don Schneider, Code Enforcement Officer - Absent

Ramona Lowe, DDA Director - Present

Approval of Agenda:

Mayor Pro-Tem Caudell made a motion to approve the March 17, 2014, agenda. Motion seconded by Councilmember Fuller. All voted for.

Approval of Minutes:

Mayor Pro-Tem Westmoreland made a motion to approve the February 17, 2014, council meeting minutes. Motion seconded by Councilmember Fuller. All voted for.

Approval of Financial Statements:

Councilmember Lancey made a motion to approve the financial statements for the month ending February 28, 2014. Motion seconded by Mayor Pro-Tem Westmoreland. All voted for.

Old Business:

- **On Premise Consumption Ordinance Amendment**
Councilmember Lancey made a motion to accept the recommendation of the Alcohol Ordinance Committee that no change be made at this time to the current alcohol ordinance. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

New Business:

- **Second Reading - Sign Ordinance**
Councilmember Fuller made a motion to remove Article 12 from the Zoning Ordinance and adopt the Sign Ordinance in the Code of Ordinances. Councilmember Barclay seconded the motion. All voted for.
- **Second Reading - Alcohol Ordinance, Residency Requirement Change**
Councilmember Lancey made a motion to adopt the ordinance as read during first reading, applying to both on-premise and off-premise consumption. Councilmember Fuller seconded the motion. All voted for.
- **Bank Account Authorization**
Mayor Pro-Tem Caudell made a motion to renew Cemetery CD 15007813, which matured on March 8, 2014, at the local bank with the highest interest rate. Councilmember Barclay seconded the motion. All voted for.
- **Off-Premise Wine Consumption License - Mountain Treasures**
Councilmember Lancey made a motion to approve the off-premise package wine license for Mountain Treasures. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.
- **Harrison Park Design Standards**
Motion made by Mayor Pro-Tem Westmoreland to accept the recommendation of the Harrison Park Advisory Committee and approve design standards for Harrison Park which would be modeled after those used in State and Federal parks. Councilmember Fuller seconded the motion. All voted for.
- **Off-Premise Consumption License Beer/Wine - GANA TX, LLC, Managing Agent, Kennon Nazerian**
Councilmember Barclay made a motion to approve the off-premise package beer and wine license for GANA TX, LLC. Councilmember Lancey seconded the motion. All voted for.
- **Planning Commission Vacancy**
Mayor Pro-Tem Caudell made a motion to re-appoint Mike Bailey to the Ellijay Planning and Zoning Commission to a two-year term beginning December 2013 and ending December 2015. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

- **Executive Session - Pending Litigation, Personnel, Land Acquisition**

Mayor Pro-Tem Caudell made a motion to go into Executive Session for the purpose of discussing pending litigation, personnel and/or land acquisition. Councilmember Barclay seconded the motion. All voted for.

Mayor Pro-Tem Caudell made a motion to come out of Executive Session. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

Adjourn:

Mayor Pro-Tem Caudell made a motion to adjourn. Mayor Pro-Tem Westmoreland seconded the motion. All voted for.

Sharon Spivey, City Clerk/Finance Officer